

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96871

FILED
Jan 25, 2011
Secretary of State

Entity Name: JOHNSTON'S CARD & GIFT SHOP, INC.

Current Principal Place of Business:

5610 T.P.C. BLVD.
LUTZ, FL 33558 US

New Principal Place of Business:

Current Mailing Address:

5610 T.P.C. BLVD.
LUTZ, FL 33558 US

New Mailing Address:

FEI Number: 59-2218950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSTON, LIZABETH
5610 T.P.C. BLVD.
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: JOHNSTON, LIZABETH PRES
Address: 5610 T.P.C. BLVD.
City-St-Zip: LUTZ, FL 33558 US

Title: VP
Name: JOHNSTON, TIMOTHY VP
Address: 4840 VERONA CIR
City-St-Zip: MELBOURNE, FL 32940

Title: VP
Name: SADWICK, DEBRA VP
Address: 6210 NIMES CT
City-St-Zip: LUTZ, FL 33558

Title: VTD
Name: JOHNSTON, EVAN
Address: 5610 T.P.C. BLVD.
City-St-Zip: LUTZ, FL 33558 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LIZABETH JOHNSTON

PSD

01/25/2011

Electronic Signature of Signing Officer or Director

Date